



**MINUTES**

**1. CALL TO ORDER**

**2. ROLL CALL**

Committee Members: Tracey Koach, Scott Stechmesser

Staff and Others: Jim McDonald (Public Works Director/City Engineer), Scott Ahl (Civil Engineer II),

**3. REVIEW AND APPROVAL OF MINUTES**

Motion was made by Tracey Koach, seconded by Scott Stechmesser, to approve minutes as presented. Motion carried with unanimous voice vote.

**4. PUBLIC INPUT**

**5. ON-GOING PROJECT STATUS**

- 17th Street – continued work on utilities, staff needs to coordinate with property owner regarding impacts due to sidewalk relocation.
- Laterals contract – contractor started work this week, contractor now has needed materials.
- 20th/Eggers Pond – contractor will work on grass restoration. Also, should look at installing a kayak launch near the 20th street right of way.
- 17th & Washington Crosswalk Replacement – Also look at 18th & Washington prior to development at West Central Park.
- Washington Street Bridge –
  - Staff coordinating with MSA (consultant with DOT) to look at options to increase sidewalk width to extend bicycle trail over the bridge. MSA will provide alternatives.
  - Look at options for pedestrian crossings along Memorial Drive. Considering crossings at 12th/Lake Street, Parkway, Madison St, Columbus St.

**6. PROPERTY OWNER REQUESTS**

**7. DISCUSSIONS OR ISSUES**

- Noted, based on CIP proposed project, Roosevelt Ave should be priority. Advancement of project for 2023 construction will depend on determination of DOT Grant Applications awarded. If Roosevelt would be awarded by DOT, construction would be delayed until 2026 +/- due to DOT design process.
- Equipment – Replacement of street sweeper will likely be requested in next year or two.

**8. COMMITTEE MEMBER AND COUNCIL MEMBER ITEMS FOR INCLUSION IN FUTURE AGENDA**

**9. DISCUSS STAFF RECOMMENDATIONS (TRAFFIC and PARKING CONTROL):**

**10. OTHER ITEMS THAT MAY COME BEFORE THE COMMITTEE**

- Citizen request to have designated parking, or preferred/permit parking for city residents at public parking/beach parking lots.
- Staffers looking at stop sign on 22<sup>nd</sup>, west bound, at Lincoln Ave. Need to contact Manitowoc County.

**11. SET DATE, TIME, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING(S)**

Next meeting will be held on Monday, September 7, 2022, at 5:15pm

**12. ADJOURNMENT**

Motion was made by Tracey Koach, seconded by Scott Stechmesser, to adjourn at 6:24pm